

VILLAGE OF EAGLE SPECIAL BOARD MEETING

Held Jointly with the Town of Eagle Board

Thursday, January 3, 2013
7:00 p.m.

Municipal Building
820 E. Main St., Eagle

AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Announcement for possible closed session per WI State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of the Park & Rec Director, over which both the Town and Village Boards' have jurisdiction over.
5. Discussion/information regarding joint employee health insurance
6. Motion for closed session per WI State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of the Park & Rec Director, over which both the Town and Village Boards' have jurisdiction over.
7. Roll Call Vote
8. Closed Session
9. Motion to reconvene into open session
10. Discussion/action relating to closed session discussion
11. Adjournment